

# THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

## Miami, Florida

<b>Excerpts from Unofficial Minutes of October 16, 2024, School Board Meeting</b>
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	<b>APPROVED</b>		Bid Opening Lists of August 22, 2024, September 5, 2024, and September 17, 2024.
	<b>APPROVED</b>		Regular School Board Meeting and Second Budget Public Hearing of September 11, 2024, and Instructional Materials Public Hearing Meeting of September 18, 2024.
-----	<b><u>A-1</u></b>	<b>WITHDRAWN</b>	
123,501	<b><u>B-2</u></b>	<b>APPROVED*</b>	Resolution No. 24-067 of The School Board of Miami-Dade County, Florida, recognizing Mr. Jeff Bud.  <small>*Amended: To include <u>Ms. Monica Colucci, Vice Chair, Ms. Lucia Baez-Geller, Ms. Mary Blanco, and Mr. Daniel Espino</u>, School Board Members as co-sponsors of this item.</small>
123,502	<b><u>B-3</u></b>	<b>APPROVED*</b>	Resolution No. 24-061 of The School Board of Miami-Dade County, Florida, recognizing The Overtown Youth Center.  <small>*Amended: To include <u>Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos</u>, School Board Members as co-sponsors of this item.</small>
123,503	<b><u>B-4</u></b>	<b>APPROVED*</b>	Resolution No. 24-062 of The School Board of Miami-Dade County, Florida, recognizing Osmani Gonzalez, Miami-Dade County Counsel PTA/PTSA President.  <small>*Amended: To include <u>Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos</u>, School Board Members as co-sponsors of this item.</small>
123,504	<b><u>B-5</u></b>	<b>APPROVED*</b>	Resolution No. 24-063 of The School Board of Miami-Dade County, Florida, recognizing Inter Miami CF.  <small>*Amended: To include <u>Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Ms. Mary Blanco, and Ms. Luisa Santos</u>, School Board Members as co-sponsors of this item.</small>
123,505	<b><u>B-6</u></b>	<b>APPROVED*</b>	Resolution No. 24-064 of The School Board of Miami-Dade County, Florida, recognizing Maria Gabriela Pacheco.  <small>*Amended: To include <u>Ms. Lucia Baez-Geller</u>, School Board Member as co-sponsors of this item.</small>
123,506	<b><u>B-7</u></b>	<b>APPROVED*</b>	Resolution No. 24-065 of The School Board of Miami-Dade County, Florida, recognizing Miami Beach Chamber of Commerce's Education Foundation.  <small>*Amended: To include <u>Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, and Ms. Luisa Santos</u>, School Board Members as co-sponsors of this item.</small>
123,507	<b><u>B-8</u></b>	<b>APPROVED*</b>	Resolution No. 24-066 of The School Board of Miami-Dade County, Florida, recognizing Live Like Bella Childhood Cancer Foundation.  <small>*Amended: To include <u>Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Dr. Steve Gallon, III, and Ms. Luisa Santos</u> School Board Members as co-sponsors of this item.</small>

123,508	<b><u>B-9</u></b>	<b>APPROVED*</b>	Resolution No. 24-068 of The School Board of Miami-Dade County, Florida, recognizing Gale Nelson of Big Brothers Big Sisters Miami for his continued commitment to the greater community and the students of the Miami-Dade County Public Schools.  <i>*Amended:</i> To include <u>Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, and Ms. Mary Blanco,</u> School Board Members as co-sponsors of this item.
123,509	<b><u>B-10</u></b>	<b>APPROVED*</b>	Resolution No. 24-069 of The School Board of Miami-Dade County, Florida, recognizing Ms. Angelica Delgado.  <i>*Amended:</i> To include <u>Ms. Maria Teresa Rojas, Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Ms. Mary Blanco, and Ms. Luisa Santos,</u> School Board Members as co-sponsors of this item.
123,510	<b><u>C-1</u></b>	<b>APPROVED</b>	The 2024-2025 Educational Excellence School Advisory Council (EESAC) membership rosters.
123,511	<b><u>C-2</u></b>	<b>APPROVED/ IMPLEMENTED</b>	The 2024-2025 School Improvement Plans.
123,512	<b><u>C-3</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grade K Science, for the 2025-2026 school year.
123,513	<b><u>C-4</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grade 1 Science, for the 2025-2026 school year.
123,514	<b><u>C-5</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grade 2 Science, for the 2025-2026 school year.
123,515	<b><u>C-6</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grade 3 Science, for the 2025-2026 school year.
123,516	<b><u>C-7</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grade 4 Science, for the 2025-2026 school year.
123,517	<b><u>C-8</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grade 5 Science, for the 2025-2026 school year.
123,518	<b><u>C-9</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grade 6 Comprehensive Science, for the 2025-2026 school year.
123,519	<b><u>C-10</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grade 7 Comprehensive Science, for the 2025-2026 school year.
123,520	<b><u>C-11</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grade 8 Comprehensive Science, for the 2025-2026 school year.
123,521	<b><u>C-12</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grades 9-12 Biology, for the 2025-2026 school year.
123,522	<b><u>C-13</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grades 9-12 Chemistry, for the 2025-2026 school year.
123,523	<b><u>C-14</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grades 9-12 Environmental Science, for the 2025-2026 school year.

123,524	<b><u>C-15</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grades 9-12 Forensic Science, for the 2025-2026 school year.
123,525	<b><u>C-16</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grades 9-12 Marine Science, for the 2025-2026 school year.
123,526	<b><u>C-17</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grades 9-12 Physical Science, for the 2025-2026 school year.
123,527	<b><u>C-18</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grades 9-12 Anatomy and Physiology, for the 2025-2026 school year.
123,528	<b><u>C-19</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for grades 9-12 Physics, for the 2025-2026 school year.
123,529	<b><u>C-20</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for AP Chemistry, for the 2025-2026 school year.
123,530	<b><u>C-21</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for AP Physics, for the 2025-2026 school year.
123,531	<b><u>C-22</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for AP Biology, for the 2025-2026 school year.
123,532	<b><u>C-23</u></b>	<b>APPROVED/ ADOPTED</b>	The recommended instructional material for AP Environmental Science, for the 2025-2026 school year.
123,533	<b><u>C-100</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5410, <i>Student Progression Plan</i> .
123,534	<b><u>D-19</u></b>	<b>APPROVED</b>	The 2024-2025 M-DCPS School Security Risk Assessment Aggregate Report Findings & Recommendations.
123,535	<b><u>D-20</u></b>	<b>APPROVED</b>	The Personnel Action Listing 1184 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from August 15, 2024 through September 12, 2024.
123,536	<b><u>D-21</u></b>	<b>ESTABLISHED/ CLASSIFIED/ APPROVED</b>	That effective October 12, 2024, or as soon thereafter as can be facilitated: <ol style="list-style-type: none"> <li>1. District Director, Artificial Intelligence, MEP pay grade 23.</li> <li>2. approve the change of the minimum qualifications to the following: <ol style="list-style-type: none"> <li>a. District Supervisor, Grants Administration, DCSAA pay grade 45</li> <li>b. Senior Grant Writer, DCSAA pay grade 44</li> </ol> </li> <li>3. approve the recommendation for appointments and lateral transfers to be effective October 17, 2024, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item, and authorize</li> </ol>

compensation adjustments pursuant to the MEP Manual.

123,537 **D-55**

**APPROVED**

The Superintendent's recommendation is for disciplinary action, which has been agreed to by the employees.

- A. Lakatriona T. Brunson: suspension without pay from her position as Teacher at Miami Central Senior High School, for five (5) workdays, effective October 17, 2024, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.
- B. Nathan A. Greene: suspension without pay from his position as Custodian 12 Month at Miami Norland Senior High School, for three (3) calendar days, effective October 17, 2024, for just cause, including, but not limited to: insubordination; and violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 4213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes; and Articles II and XI of the Contract between the Miami-Dade County Public Schools and the American Federation of State, County, and Municipal Employees (AFSCME).
- C. Amber L. Kraft: suspension without pay from her position as Teacher at Kenwood K-8 Center, for five (5) workdays, effective October 17, 2024, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.
- D. Cristopher R. Lagos: suspension without pay from his position as Teacher at David Lawrence, Jr. K-8 Center, for thirty (30) workdays, effective October 17, 2024, for just cause, including, but not limited to: misconduct in office; insubordination; and violation of School Board Policies 3129.01, Tutoring; 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.
- E. Yamile L. Vazquez: suspension without pay

from her position as Teacher at Miami Beach Nautilus Middle School, for three (3) workdays, effective October 17, 2024, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.

----- **D-64**      **WITHDRAWN**

123,538    **D-68**      **EXPELLED/  
MODIFIED/  
PROVIDED**

1. The students specified in supplemental material SM-5 (Grade 11), SM-10 (Grade 10), and SM-14 (Grade 12) furnished under separate cover to School Board members from the regular, specialized centers and adult programs of Miami-Dade County Public Schools. Expulsion assignments to an alternative school/program will be for the maximum time permitted under law, which is the 2024-2025 school year, the 2025 summer session, and the 2025-2026 school year.
2. Modify the expulsion for the student specified in supplemental material SM-6 (Grade 5) and SM-8 (Grade 3) furnished under separate cover to School Board members from the regular, specialized centers and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for less than the maximum time permitted under law, which is the 2024-2025 school year, the 2025 summer session, and the 2025-2026 school year.
3. Provide continuing educational services in an alternative school/program during the term of the expulsion.

123,539    **D-69**      **WAIVED/  
ACCEPTED**

1. Waive the Educational Facilities Naming/Renaming Committee Process; and
2. Accept the recommendation of the Superintendent to rename American Senior High Adult Education to American Adult and Continuing Education Center; Coral Gables Senior High Adult Education to Coral Gables Adult and Continuing Education Center; Hialeah Senior High Adult Education Center to Hialeah Adult and Continuing Education Center; Hialeah-Miami Lakes Senior Adult to Hialeah-Miami Lakes Adult and Continuing Education Center; Miami Beach Adult & Community Ed Center to Miami Beach Adult and Continuing Education Center; Miami Coral Park High Adult Education to Miami Coral Park Adult and Continuing Education Center; Miami Jackson Senior Adult Ed

Center to Miami Jackson Adult and Continuing Education Center; Miami Palmetto Senior High Adult to Miami Palmetto Adult and Continuing Education Center; Miami Senior Adult Education Center to Miami Senior Adult and Continuing Education Center; Miami Springs Senior High Adult to Miami Springs Adult and Continuing Education Center; Miami Sunset Adult Education Center to Miami Sunset Adult and Continuing Education Center; North Miami Senior Adult Education to North Miami Adult and Continuing Education Center; Southwest Miami Adult & Community Education Center to Southwest Miami Adult and Continuing Education Center; and William H. Turner Technical Adult to William H. Turner Adult and Continuing Education Center.

123,540	<b><u>E-1</u></b>	<b>RECEIVED/ FILED</b>	The Monthly Financial Reports for the periods ending July and August 2024.
123,541	<b><u>E-66</u></b>	<b>APPROVED/ CONFIRMED</b>	<ol style="list-style-type: none"> <li>1. The following composite rate structure for the District’s self-funded healthcare program for calendar year 2025, with the Individual Stop Loss premium’s attachment point of \$1,750,000, as delineated in the original Agenda Item; and</li> <li>2. Medicare Group plan offerings as delineated in the original Agenda Item.</li> </ol>
123,542	<b><u>E-86</u></b>	<b>RECEIVED/ FILED</b>	The Office of Management and Compliance Audits 2023-2024 Annual Report.
123,543	<b><u>E-87</u></b>	<b>RECEIVED/ FILED</b>	The Internal Audit Report - Selected Schools/Centers.
123,544	<b><u>E-88</u></b>	<b>RECEIVED/ FILED</b>	The Internal Audit Report – Audit/Benchmarking of the District’s Health Insurance Program.
123,545	<b><u>E-141</u></b>	<b>APPROVED</b>	<p>The supplemental award on the following contract, inasmuch as the estimated requirements, previously awarded by the Board, will be exceeded before the contract term(s) expires.</p> <ol style="list-style-type: none"> <li>1. ITB-19-005-CM – OUTFITTING, RELOCATION, ASSEMBLY AND INSTALLATION OF LOGISTICS, to establish a contract, at firm unit prices, for specialized industrial/commercial services for the relocation, assembly, and installation of logistics of specific projects for Miami-Dade County Public Schools, with an initial effective date of January 15, 2020, through January 14, 2023, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for two(2) additional one (1) year extension periods, as delineated in the original Agenda Item.</li> </ol>

123,546	<b><u>E-142</u></b>	<b>AWARDED/ AUTHORIZED</b>	<ol style="list-style-type: none"> <li>1. AWARD INVITATION TO NEGOTIATE NO. ITN-23-030-CM ONSITE STATE LICENSED BEFORE AND AFTER SCHOOL CHILDCARE SERVICES AND/OR ON-SITE COMMUNITY ENRICHMENT PROGRAM SERVICES FOR ELEMENTARY SCHOOLS, K-8 CENTERS, MIDDLE SCHOOLS, 6-12 CENTERS, HIGH SCHOOLS AND CENTERS FOR SPECIAL EDUCATION, to establish a contract to provide a pool of qualified providers for school-site principals to choose from for offering OnSite Before and/or After School Childcare and/or On-Site Community Enrichment Program services for Elementary Schools, K-8 Centers, Middle Schools, 6-12 Centers, High Schools and Centers for Special Education, for Miami-Dade County Public Schools, for an initial term of five (5) years effective upon contact execution, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for one (1) additional five (5) year extension periods thereto and an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations, as delineated in the official Agenda Item.</li>   <li>2. The Superintendent to negotiate, finalize and execute contracts with the proposers listed above for before and after school childcare services.</li>   <li>3. The Superintendent to negotiate, finalize and execute contracts with the proposers listed above for services to be performed pursuant to ITN-23-030-CM for community enrichment program services.</li>   <li>4. The Superintendent and/or designee to enter into direct negotiations and execute direct contracts with additional community enrichment program services, as needed.</li> </ol>
123,547	<b><u>E-143</u></b>	<b>REJECTED</b>	<p>Invitation To Negotiate No. ITN-22-046-MF – Identity and Access Management Services and Single Sign-On Solution.</p>
123,548	<b><u>E-144</u></b>	<b>AWARDED/ AUTHORIZED</b>	<ol style="list-style-type: none"> <li>1. INVITATION TO BID NO. ITB-22-043-TA – REINFORCED CONCRETE AND RELATED SERVICES (INSTALL AND SUPPLY), to establish a contract with pre-approved vendors to provide all labor, supervision, equipment, materials and/or work necessary to install, replace and/or repair reinforced concrete and related services, with an initial effective date of October 16, 2024 through October 15, 2027, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for two (2) additional one (1) year extension periods thereto, as delineated in the original Agenda Item.</li> </ol>

123,549 **E-145**      **AWARDED/  
REJECTED/  
AUTHORIZED**

2. The Superintendent to purchase up to the total estimated amount of \$4,500,000 for the initial contract term and an amount not to exceed \$1,500,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

1. GROUP 2 OF INVITATION TO BID NO. ITB-23-026-MC – FIRE SUPPRESSION SYSTEMS, SERVICE CONTRACT, to establish contracts, at firm fixed pricing, to furnish all necessary labor, transportation, materials and equipment to test, service, inspect, repair and maintain fire suppression systems, at Miami-Dade County Public Schools' locations, during the term of the bid, with an effective date of October 16, 2024 through October 15, 2027, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for two (2) additional one (1) year extension periods thereto, as delineated in the original Agenda Item.

2. GROUP 1: ENGINEERED SYSTEM - INSPECTIONS

- Item 1: S.B.A.B. Jefferson Garage
- Item 2: ITS Computer Center - System #1
- Item 3: ITS Computer Center - System #2
- Item 4: ITS Computer Center - System #3
- Item 5: Kendale Lakes Elementary
- Item 6: Robert Morgan Technical College

Additional Contracted Services (All Systems)

- a. 6-Year Maintenance or 12-Year Hydrostatic & Pressure Testing that includes: recharge and refilling of all sizes, all agents, and labor.
- b. Accidental Discharge: Initiates a 12-Year Hydrostatic & Pressure Testing that includes: recharge and refilling of all sizes, all agents, and labor.
- c. Hourly Rate for all other Additional Contracted Services

3. The Superintendent or designee to enter into direct negotiations with supplier(s) to award the goods and/or services set forth under Group 1 of this ITB (listed hereinabove), in accordance with Board Policy 6320 and Florida Administrative Code 6A-1.012.

4. The Superintendent to purchase up to the total estimated amount of \$780,000 for Group 2: PRE-ENGINEERED SYSTEMS for the initial contract term and an amount not to exceed \$260,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

123,550 **E-146** **APPROVED** The supplemental award on the following contract, inasmuch as the estimated requirements, previously awarded by the Board, will be exceeded before the contract term(s) expires.

1. INVITATION TO BID NO. ITB-19-019-EA – MAINTENANCE INSPECTION DEFICIENCIES REPAIRS AND RENOVATIONS, to establish a list of pre-approved vendors to address reactive and proactive health and safety-to-life deficiencies, and miscellaneous building repair/renovation work for Miami-Dade County Public Schools., with an initial effective date of January 13, 2021 through January 12, 2023, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for three (3) additional one (1) year extension periods, as delineated in the original Agenda Item.

123,551 **E-201** **AUTHORIZED** The Superintendent to:

1. accept three grant awards and two donations from:
  - a. Florida Department of Agriculture and Consumer Services for funding under Fresh Fruit and Vegetable Program, in the approximate amount of \$1,601,700, for the grant period of July 1, 2024, through June 30, 2025;
  - b. Florida Department of Education (FLDOE) for funding under the Miami-Dade County Public Schools for Miami Arts Studio 6-12 @ Zelda Glazer program, in the approximate amount of \$300,000, for the grant period of July 1, 2024, through June 30, 2025;
  - c. Impact Florida, Inc. for funding under the Education Innovation and Research (EIR) Program Mid-Phase Grants program, in the approximate amount of \$100,000, and for in-kind services valued at \$1,893,750, for the grant period of January 1, 2024, through December 31, 2028;
  - d. Florida International University for in-kind support under the Florida International University After-School All-Stars Program, valued in the approximate amount of \$5,223,128, for the grant period of August 1, 2024, through July 31, 2025; and
  - e. United States Soccer Foundation, Inc. for in-kind support under the Mini-Pitch

Program, valued in the approximate amount of \$2,500,000, for the grant period of October 1, 2024 through September 30, 2034.

2. Enter into contractual service agreements with the agencies prescribed in the grant, with whom the School Board must contract, pursuant to Board Policy 6320 – Purchase Approval and Competitive; Bidding Process Requirements;
3. Extend these programs and contractual agreements as authorized through official notification from the granting agency in order to complete the goals of the program;
4. Retain funds from the grant in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
5. Direct Financial Services to establish appropriations in the amount approved or as amended by the granting agency; such appropriations to be reported periodically to the Board;
6. Authorize travel out-of-state as required by the grant parameters; and
7. Eliminate any grant-funded position upon cessation of the grant funds and place the impacted employee(s) on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves, and Separations for the relevant period.

123,552    **F-1**        **AUTHORIZED**    The Superintendent or his designee to execute the Access Agreement allowing the City of Miami Beach to install groundwater monitoring wells and to gather soil sample(s) at Miami Beach Senior High School.

123,553    **F-26**        **AUTHORIZED**    An amendment to the Architectural/Engineering Projects Consultant Agreement with Nyarko Architectural Group, Inc., by adding Eastern Engineering Group Company, Inc., dba Eastern Engineering Group as a Structural Engineering sub-consultant for the remaining term of the agreement as follows:

- a) at no additional cost to the Board; and
- b) with all other terms and conditions of the Agreement to remain unchanged.

123,554    **F-80**        **APPROVED**        The Prequalification certificate for three (3) new applications for educational facilities, as listed in Attachment A of the Agenda Item.

123,555	<b><u>G-1</u></b>	<b>REPEALED/ REPLACED</b>	Policy 5200, <i>Attendance</i> , and amend Policies 5112, <i>Entrance Requirements</i> , and 5130, <i>Withdrawal from School</i> , and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective October 16, 2024.
123,556	<b><u>G-2</u></b>	<b>AMENDED/ AUTHORIZED</b>	Board Policy 6610, <i>Internal Accounts</i> , and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective October 16, 2024.
123,557	<b><u>G-3</u></b>	<b>AMENDED/ AUTHORIZED</b>	School Board Policy 8351, <i>Electronic Data Security Breach Notice Requirement</i> , and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective October 16, 2024.
123,558	<b><u>G-4</u></b>	<b>AMENDED/ AUTHORIZED</b>	School Board Policies 9125, <i>District Advisory and Other District Committee Meetings</i> , and 9140, <i>Citizens' Advisory Committees</i> , and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective October 16, 2024.
123,559	<b><u>G-5</u></b>	<b>DEFERRED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedures Act to amend School Board Bylaws 0165, <i>Public Meetings</i> , and 0165.1 <i>Agendas</i> .
123,560	<b><u>G-6</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Bylaw 0100, <i>Definitions</i> .
123,561	<b><u>G-7</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policy 2455, <i>Dropout Prevention and Academic Intervention Programs</i> , and repeal Policy 5465, <i>General Education Development (GED) Tests</i> .
123,562	<b><u>G-8</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 2431, <i>Interscholastic Athletics</i> , 3120.03, <i>Employment of Athletic Coaches</i> , and 4120.03, <i>Athletic Coaches</i> .
123,563	<b><u>G-9</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 6327, <i>Public-Private Partnerships, Unsolicited Proposals, Competitive Solicitations</i> , and <i>Direct Negotiations Regarding Board-Owned Property and Resources</i> , and 6330, <i>Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Program Management and Inspection Services</i> .
123,564	<b><u>G-10</u></b>	<b>APPROVED</b>	The employment contract for Ms. Ileana York, Esq., to the position of Associate General Counsel (General Litigation I) under Job Code 8105/Paygrade A3.

----- **H-1**      **WITHDRAWN**

123,565    **H-3**      **DIRECTED\***      The Superintendent of Schools:

1. Review the current number of students who use the public transit and identify the potential number of additional students who could benefit from this service. This would include analyzing traffic patterns, magnet and choice programs, student demographics, and projected impacts on community congestion;
2. In collaboration with the Miami-Dade County, explore the feasibility to offer access to free public transportation to all eligible students via District issued student id's;
3. Report back to the Board, with a comprehensive report detailing any financial impacts, discussions with county administration, potential ridership increases, increased access to programs, traffic reduction estimates, and possible implementation plan at the December 4, 2024, Personnel, Student, School & Community Support Committee Meeting.

*\*Amended:* To include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members as co-sponsors of this item.

123,567    **H-4**      **ENDORSED\***      National Family Literacy Day, November 1, 2024, in Miami-Dade County Public Schools.

*\*Amended:* To include Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members as co-sponsors of this item.

123,568    **H-5**      **DIRECTED\***      The Superintendent of Schools to:

1. in consultation with designated state and local officials, provide any assistance or humanitarian aid, as appropriate, to the states mostly affected by Hurricane Helene - Florida, Georgia, and North Carolina; and the storm impacted Florida Gulf Coast and Central Florida due to Hurricane Milton;
2. if deemed necessary, pursuant to School Board Policies 5830 – Student Fundraising, and 9700 – Relation With Special Interest Groups; authorize the Superintendent of Schools, at his discretion, to allow fundraising initiatives in support of these activities; and
3. pursuant to School Board Policy 9120 – Public Information Program, if appropriate, inform the general public of M-DCPS efforts to support and assist those states affected by Hurricane Helene and Hurricane Milton.

*\*Amended:* To include Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members as co-sponsors of this item.

- 123,569    **H-6**            **ENDORSED\***    The month of October 2024 in Miami-Dade County Public Schools as National Domestic Violence Awareness Month.
- \*Amended:* To include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members as co-sponsors of this item.
- 123,570    **H-7**            **DIRECTED\***    The Superintendent of Schools to:
1. Review the early childhood curricula mandated by the state of Florida to ensure it reflects the specific needs of targeted urban areas in Miami-Dade County, particularly with regard to economic disparity, community engagement, and youth development;
  2. Present suggestions on how we can improve parental/family engagement at the February 5, 2025, Academics, Innovation, Evaluation, & Technology Committee meeting.
- \*Amended:* To include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members as co-sponsors of this item.
- 123,571    **H-8**            **REQUESTED\***    The Superintendent of Schools:
1. Explore the feasibility of initiating the development of a partnership between M-DCPS Inter Miami CF; and
  2. Present recommendations on how this partnership could enhance student engagement, physical wellness, and career readiness through real-world, experiential learning opportunities tied to soccer and the broader sports industry at the Academics, Innovation, Evaluation, and Technology Committee meeting scheduled for January 2025.
- \*Amended:* To include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members as co-sponsors of this item.
- 123,572    **H-9**            **RECOGNIZED\***    November 18-22, 2024, as Victims of Communism Week and requests that the Superintendent encourage teachers, where it is aligned with the curriculum standards, to engage students in meaningful discussions, lessons, and activities to honor the memory of those who suffered under communist regimes and reinforce the importance of safeguarding democratic principles.
- \*Amended:* To include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members as co-sponsors of this item.

- 123,573    **H-10**        **DIRECTED\***    The Superintendent to:
1. Review school-based partnerships around school safety and security;
  2. Where feasible and appropriate, establish a working group comprised of principals, safe school officers, district staff, and any relevant collective bargaining, community, and/or parent representative to review and discuss the school-based partnership governing school safety and security and solicit feedback for improvement;
  3. Where appropriate, review, develop, and/or implement protocols and training designed to improve and strengthen school-based partnerships and clarify roles governing school safety and security;
  4. Where appropriate, review and/or initiate any policy formulations and/or amendments, and
  5. Provide an update to the School Board no later than December 2, 2024.

**\*Amended:** To include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, and Ms. Luisa Santos, School Board Members as co-sponsors of this item.

- 123,574    **H-11**        **REQUESTED\***    The Superintendent of Schools to:
1. Review and analyze the effectiveness of the pilot program providing telehealth services.
  2. Explore the feasibility of expanding these services across the district.
  3. Provide an update at the Personnel, Student, School, & Community Support meeting on December 4, 2024.

**\*Amended:** To include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members as co-sponsors of this item.

- 123,575    **H-12**        **CONDEMNED\***    1. condemns the use of all violence perpetrated on the state of Israel and expresses its deepest sympathy for the victims of this violence, and;
2. as a means of reinforcing, for all our students, important educational values such as non-violence and to embrace peaceful and constructive dialogue and mutual respect, request that the Superintendent offer District mental health services, such as counseling, to those students who may have been affected by the recent events in Israel, including the anniversary of the October 7 attacks.

**\*Amended:** To include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members as co-sponsors of this item.

**PROVIDED/  
REPORTED/  
EXPLAINED\***

1. Provide a detailed analysis of the medical services provided at high impact sporting events, including presence of athletic trainers, medical doctors, and other medical personnel, and the types of medical equipment available on-site during these events;
2. Report on the number of calls for service made during these events over the past two years, including average response times, if available;
3. Report on the number of transports and trauma alerts that occurred;
4. Explain any differences between MDCPS's fire rescue service agreements for these events with those of other Florida school districts;
5. Report back to the Board before the November 13, 2024, Personnel, Student, School & Community Support Committee Meeting, with relevant findings, recommended options to address the identified concerns, in a format and/or forum deemed appropriate for the subject matter.

\*Amended: To include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members as co-sponsors of this item.

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